

ทะเบียนเลขที่ 0107550000220

FAC/23-024

May 22, 2023

Subject:Notification of Director's ResignationTo:The Director and ManagerThe Stock Exchange of Thailand

Qualitech Public Company Limited hereafter refer as (the "Company") would like to inform you that Mr.Nick Thanapoomikul has resigned from the position of Director, Member of the Executive Committee and Member of the Risk Management. The resignation is effective from May 18, 2023 onwards.

The company shall conduct the nomination process and appointment of qualified as a replacement of such vacant positions in due course and will notify the Stock Exchange of Thailand accordingly.

Please be informed accordingly.

Yours sincerely,

(Mr.Thitiwat Teerakulthanyaroj) The Company's Secretary Head Office : Rayong 21/3 ถนนบ้านพลง ทำบลมาบทาพุด อำเภอเมือง จังหวัดระยอง 21150 21/3 Banplong Road, Maptaphut, Muang, Rayong 21150 Tel. 0 3869 1408-10 Fax. 0 3869 2028 E-mail : info@qualitechplc.com www.qualitechplc.com

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